

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

June 24, 2019

The Northeastern York County Sewer Authority met on Monday, June 24, beginning at 7:00 PM in the Authority meeting room at 200 North Main Street in Mt. Wolf.

Authority members in attendance were:

Mt. Wolf Borough

Patti Fisher
George Miller - Absent

Manchester Borough

Clair Good
Dale Benedick

East Manchester Township

John Nace - Absent
Joel Klinedinst

Engineer

Christopher Toms

Solicitor

Attorney Stacey MacNeal

Plant Manager/Recording Secretary

Pat Poet

Visitors

Desiree Boorujy

Minutes

A Good/Benedick motion was made to approve the minutes from the May 20, 2019 meeting. Motion passed unanimously.

Correspondence/Visitors

None

June 24, 2019

Operations/Administration Report

Because Pat has missed a lot of work these past two months, the Operations report is very short.

Hauling – The hauling is now caught up for the time being therefore Peter and Christian do not feel that it will be necessary to rent another hauler for sludge removal.

Solicitor's Report

EDU Purchases – Attorney MacNeal reported that at this time the only industrial/commercial customer who has not paid for their extra EDU's is Salon Centric. They have been contacted numerous times, but they have not responded to the extra three EDU's that are required because of the increase in flow they are using. Desiree has obtained a different address to contact regarding this payment.

Engineer's Report

DEP Meeting – Chris reported on a meeting he attended with other representatives from CSD with DEP to discuss the permit for the Saginaw dechlorination. He noted that DEP has switched around different people to review applications, and the meeting went very well.

Line Faults – Chris shared that after reviewing the Authority's videos, they have mapped all of the faults in CSDatum and drawn sewer sheds to each pump Station. There are many faults in the lines that run to the Musser Run station, and this would be a good area to start a repair project. Saginaw had very few faults, but since it has a decent amount of I&I, he recommended a cleaning and flushing contract start with those lines. A decision will have to be made to determine if Authority staff will flush the lines ahead of the televising contractor.

Sewer Extension – Chris attended a meeting at East Manchester Township with Township and Authority officials to review the Area 2 sewer extension at Park Street and Conewago Creek Road. CSD placed the layout from the Township's Act 537 Plan on a topographical map and visited the site. He noted the next step is to visit with the Township's SEO to determine if there are any needs beyond the original service area.

Zions View Road Project - The original plan was to install the sewer lines in the shoulder. They are now moving into the street because of a fiber optics line that is located in the shoulder. Shifting the lines into the street required a new design. CSD worked with the designer to ensure the new design matched the manholes that have already been delivered.

Residential Connections to the Zions View Road Project – Attorney MacNeal has been receiving several calls regarding these connections. She explained to the property owners that it will be several months before construction on the sewer lines is completed and accepted by the Authority. The project will need an extension of the performance bond.

Iron Stag Crane –CSD presented Iron Stag with the payment bond, which they indicated they already have received from PSI.

Treasurer's Report

Invoices – A Fisher/Good motion was made to approve all invoices as presented. Motion passed unanimously.

Requisitions –A Benedick/Fisher motion was made to approve the following requisitions: #2019-18 to CS Davidson, Inc. totaling \$10,707.03 for engineering fees for the Saginaw UV system; #2019-19 totaling \$9,844.40 for engineering fees for the Saginaw UV system; 2019-20 to E & W Equipment for a flow meter for the plant project totaling \$6,600.00; 2019-21 to CS Davidson for engineering fees for the plant project which totals \$9,111.08; 2019-22 totaling \$23,266.10 to Enquip Company Inc. for the 10% remaining balance of the fine screen unit for the plant project and 2019-23 to Whel-Tech Inc. for a Mission dialer for the Poplar Street pump station totaling \$2,565.00. Motion passed unanimously.

Past Due Accounts – Desiree presented a report to the Board with a list of past due customers and an explanation of what is happening with each one.

7:30 PM Executive Session – Chairman Joel Klinedinst called an Executive Session for personnel matters.

8:00 PM Regular Meeting – Chairman Joel Klinedinst called the regular meeting back into session.

Adjourn

At 8:00 PM a Fisher/Benedick motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING - Monday, July 22 - 7:00 PM - 200 North Main Street

